



CALIFORNIA JOINT POWERS RISK MANAGEMENT AUTHORITY

**BOARD OF DIRECTORS MEETING
September 24, 2002 – 10:00 A.M.**

**CJPRMA Office
2333 San Ramon Valley Blvd., Suite 250
San Ramon, CA 94583-4456
Telephonic Meeting
(800) 939-8909
Participant Code 976211**

AGENDA

I. CALL TO ORDER: 10:00 a.m.

II. ROLL CALL

III. APPROVAL OF MINUTES

- None

IV. PRESENTATIONS

- None

V. CONSENT CALENDAR

- None

VI. THIS TIME IS RESERVED FOR MEMBERS OF THE PUBLIC TO ADDRESS THE BOARD OF DIRECTORS ON MATTERS OF BOARD BUSINESS

VII. ACTION CALENDAR

1. None

VIII. CLOSED SESSION

1. Government Code Section 54956.9(a)
Conference with Legal Counsel – Pending Litigation

Name of Case: Zaporteza v. City of Vallejo

Court: Solano County Superior Court

Case No.: FCS 016330

IX. ACTION ON CLOSED SESSION ITEMS

X. ADJOURNMENT